

FINANCE COMMITTEE MINUTES

June 13, 2023

Members Present: Tony DelGiorno, Tom Madonia, David Mendenhall, John O'Neill, George Preckwinkle, Cathy Scaife, Lori Williams

Members Absent: Clyde Bunch, Annette Fulgenzi, Craig Hall, Greg Stumpf

Others Present: Molly Berns, Eric Black, Tim Eggleston, Abe Forsythe, Sarah Graham, Kent Holsopple, Josh Langfelder, Michelle Lomelino, Dave MacDonna, Brian McFadden, Brad Miller, Gail O'Neill, Paul Palazzolo, Charlie Stratton, Paul Truax, Steve Welch, Jeff Wilhite, Dan Wright, Denise E. McCrady (Secretary)

Chair Preckwinkle called the meeting to order at 5:00 p.m.

A motion to approve the minutes from the May 9, 2023 and the May 22, 2023 meetings was made by Williams and seconded by DelGiorno. Motion carried (7-0).

Dan Wright, State's Attorney, requested approval of a salary adjustment. A motion to approve the request was made by Scaife and seconded by O'Neill. Motion carried (7-0).

Michelle Lomelino, Jury Commission, requested approval of a replacement hire. A motion to approve the request was made by Madonia and seconded by Mendenhall. Motion carried (7-0).

Paul Palazzolo, Circuit Clerk, requested approval of a replacement hire and a grant application. A motion to approve the requests was made by Williams and seconded by Scaife. Motion carried (7-0).

Josh Langfelder, Recorder, requested approval of a seasonal hire. A motion to approve the request was made by DelGiorno and seconded by Madonia. Motion carried (7-0).

Sarah Graham, LLWA, requested approval of a replacement hire. A motion to approve the request was made by Mendenhall and seconded by O'Neill. Motion carried (7-0).

Dave MacDonna, Community Resources, requested approval of three replacement hires and a new hire. A motion to approve the requests was made by Scaife and seconded by Williams. Motion carried (7-0).

Kent Holsopple, Court Services, requested approval of a promotion/salary and adjustment and three replacement hires. A motion to approve the request was made by O'Neill and seconded by Williams. Motion carried (7-0).

Molly Berns, Regional Planning, requested approval of a purchase order and a grant application. A motion to approve the requests was made by Mendenhall and seconded by Madonia. Motion carried (7-0).

Denise Johnson, Child Advocacy, requested approval of a replacement hire and a new hire. A motion to approve the request was made by Williams and seconded by Scaife. Motion carried (7-0).

A motion to accept the Purchase Reports was made by Madonia and seconded by DelGiorno. Motion carried (7-0).

There was no Old Business or Public Comment.

A motion to adjourn was made Madonia and seconded by Scaife. Motion carried (7-0). Meeting adjourned.

APPROVED